



# Cyber Crime Security And Digital Intelligence

**Greg Gogolin**



## **Cyber Crime Security And Digital Intelligence:**

*Cyber Crime, Security and Digital Intelligence* Mr Mark Johnson,2013-09-28 Today s digital economy is uniquely dependent on the Internet yet few users or decision makers have more than a rudimentary understanding of the myriad of online risks that threaten us Cyber crime is one of the main threats to the integrity and availability of data and systems From insiders to complex external attacks and industrial worms modern business faces unprecedented challenges and while cyber security and digital intelligence are the necessary responses to this challenge they are understood by only a tiny minority In his second book on high tech risks Mark Johnson goes far beyond enumerating past cases and summarising legal or regulatory requirements He describes in plain non technical language how cyber crime has evolved and the nature of the very latest threats He confronts issues that are not addressed by codified rules and practice guidelines supporting this with over 30 valuable illustrations and tables Written for the non technical layman and the high tech risk manager alike the book also explores countermeasures penetration testing best practice principles cyber conflict and future challenges A discussion of Web 2 0 risks delves into the very real questions facing policy makers along with the pros and cons of open source data In a chapter on Digital Intelligence readers are provided with an exhaustive guide to practical effective and ethical online investigations Cyber Crime Security and Digital Intelligence is an important work of great relevance in today s interconnected world and one that nobody with an interest in either risk or technology should be without Cyber Crime, Security and Digital Intelligence Mark Johnson,2016-05-13 Today s digital economy is uniquely dependent on the Internet yet few users or decision makers have more than a rudimentary understanding of the myriad of online risks that threaten us Cyber crime is one of the main threats to the integrity and availability of data and systems From insiders to complex external attacks and industrial worms modern business faces unprecedented challenges and while cyber security and digital intelligence are the necessary responses to this challenge they are understood by only a tiny minority In his second book on high tech risks Mark Johnson goes far beyond enumerating past cases and summarising legal or regulatory requirements He describes in plain non technical language how cyber crime has evolved and the nature of the very latest threats He confronts issues that are not addressed by codified rules and practice guidelines supporting this with over 30 valuable illustrations and tables Written for the non technical layman and the high tech risk manager alike the book also explores countermeasures penetration testing best practice principles cyber conflict and future challenges A discussion of Web 2 0 risks delves into the very real questions facing policy makers along with the pros and cons of open source data In a chapter on Digital Intelligence readers are provided with an exhaustive guide to practical effective and ethical online investigations Cyber Crime Security and Digital Intelligence is an important work of great relevance in today s interconnected world and one that nobody with an interest in either risk or technology should be without **Cyber Crime and Forensic Computing** Gulshan Shrivastava,Deepak Gupta,Kavita Sharma,2021-09-07 This book presents a comprehensive study of different tools and

techniques available to perform network forensics. Also various aspects of network forensics are reviewed as well as related technologies and their limitations. This helps security practitioners and researchers in better understanding of the problem current solution space and future research scope to detect and investigate various network intrusions against such attacks efficiently. Forensic computing is rapidly gaining importance since the amount of crime involving digital systems is steadily increasing. Furthermore the area is still underdeveloped and poses many technical and legal challenges. The rapid development of the Internet over the past decade appeared to have facilitated an increase in the incidents of online attacks. There are many reasons which are motivating the attackers to be fearless in carrying out the attacks. For example the speed with which an attack can be carried out, the anonymity provided by the medium, nature of medium where digital information is stolen without actually removing it, increased availability of potential victims and the global impact of the attacks are some of the aspects. Forensic analysis is performed at two different levels: Computer Forensics and Network Forensics. Computer forensics deals with the collection and analysis of data from computer systems, networks, communication streams and storage media in a manner admissible in a court of law. Network forensics deals with the capture, recording or analysis of network events in order to discover evidential information about the source of security attacks in a court of law. Network forensics is not another term for network security. It is an extended phase of network security as the data for forensic analysis are collected from security products like firewalls and intrusion detection systems. The results of this data analysis are utilized for investigating the attacks. Network forensics generally refers to the collection and analysis of network data such as network traffic, firewall logs, IDS logs etc. Technically it is a member of the already existing and expanding field of digital forensics. Analogously network forensics is defined as: The use of scientifically proved techniques to collect, fuse, identify, examine, correlate, analyze and document digital evidence from multiple, actively processing and transmitting digital sources for the purpose of uncovering facts related to the planned intent or measured success of unauthorized activities meant to disrupt, corrupt and/or compromise system components as well as providing information to assist in response to or recovery from these activities. Network forensics plays a significant role in the security of today's organizations. On the one hand it helps to learn the details of external attacks ensuring similar future attacks are thwarted. Additionally network forensics is essential for investigating insiders' abuses that constitute the second costliest type of attack within organizations. Finally law enforcement requires network forensics for crimes in which a computer or digital system is either being the target of a crime or being used as a tool in carrying a crime. Network security protects the system against attack while network forensics focuses on recording evidence of the attack. Network security products are generalized and look for possible harmful behaviors. This monitoring is a continuous process and is performed all through the day. However network forensics involves post mortem investigation of the attack and is initiated after crime notification. There are many tools which assist in capturing data transferred over the networks so that an attack or the malicious intent of the intrusions may be investigated. Similarly

various network forensic frameworks are proposed in the literature

Applications for Artificial Intelligence and Digital Forensics in National Security Reza Montasari,2023-09-11 This book delivers insights into how social science and technology might aid new advancements in managing the complexity inherent within national and international security landscape The digital policing landscape is dynamic and intricate emanating from crimes that are both persistent and transnational Globalization human and drug trafficking cybercrime terrorism and other forms of transnational crime can have a significant impact on societies around the world This necessitates a reassessment of what crime national security and policing mean Recent global events such as human and drug trafficking the COVID 19 pandemic violent protests cyber threats and terrorist activities underline vulnerabilities residing in our current security and digital policing posture As an interdisciplinary collection of studies this book encapsulates concepts theories and technology applications offering a comprehensive analysis of current and emerging trends and threats within the context of national and international security Undertaking an evidence based approach this book offers an extraordinarily perceptive and detailed account of issues and solutions related to the complex national and international security landscape To this end the book presents insights into emerging and potential technological and methodological solutions as well as advancements in relation to integrated computational and analytical solutions that could be deployed for the purposes of national and international security provides a comprehensive analysis of technical ethical legal privacy and civil liberty challenges stemming from the aforementioned advancements and accordingly offers detailed recommendations supporting the design and implementation of best practices including technical ethical and legal approaches for national and international security uses The research contained in the book fits well into the larger body of work on various aspects of AI cybersecurity national security digital forensics cyberterrorism ethics human rights cybercrime and law It provides a valuable reference for LEAs and security organizations policymakers cybersecurity experts digital forensic practitioners researchers academicians graduates and advanced undergraduates and other stakeholders with an interest in national and global security

Digital Forensics and Cyber Crime Investigation Ahmed A. Abd El-Latif,Lo'ai Tawalbeh,Manoranjan Mohanty,Brij B. Gupta,Konstantinos E. Psannis,2024-10-07 In the ever evolving landscape of digital forensics and cybercrime investigation staying ahead with the latest advancements is not just advantageous it s imperative Digital Forensics and Cyber Crime Investigation Recent Advances and Future Directions serves as a crucial bridge connecting the dots between the present knowledge base and the fast paced developments in this dynamic field Through a collection of meticulous research and expert insights this book dissects various facets of digital forensics and cyber security providing readers with a comprehensive look at current trends and future possibilities Distinguished by its in depth analysis and forward looking perspective this volume sets itself apart as an indispensable resource for those keen on navigating the complexities of securing the digital domain Key features of this book include Innovative Strategies for Web Application Security Insights into Moving Target Defense MTD techniques Blockchain Applications in Smart Cities An examination of

how blockchain technology can fortify data security and trust Latest Developments in Digital Forensics A thorough overview of cutting edge techniques and methodologies Advancements in Intrusion Detection The role of Convolutional Neural Networks CNN in enhancing network security Augmented Reality in Crime Scene Investigations How AR technology is transforming forensic science Emerging Techniques for Data Protection From chaotic watermarking in multimedia to deep learning models for forgery detection This book aims to serve as a beacon for practitioners researchers and students who are navigating the intricate world of digital forensics and cyber security By offering a blend of recent advancements and speculative future directions it not only enriches the reader s understanding of the subject matter but also inspires innovative thinking and applications in the field Whether you re a seasoned investigator an academic or a technology enthusiast Digital Forensics and Cyber Crime Investigation Recent Advances and Future Directions promises to be a valuable addition to your collection pushing the boundaries of what s possible in digital forensics and beyond

**Cybercrime, Digital Forensics and Jurisdiction** Mohamed Chawki,Ashraf Darwish,Mohammad Ayoub Khan,Sapna Tyagi,2015-02-26 The purpose of law is to prevent the society from harm by declaring what conduct is criminal and prescribing the punishment to be imposed for such conduct The pervasiveness of the internet and its anonymous nature make cyberspace a lawless frontier where anarchy prevails Historically economic value has been assigned to visible and tangible assets With the increasing appreciation that intangible data disseminated through an intangible medium can possess economic value cybercrime is also being recognized as an economic asset The Cybercrime Digital Forensics and Jurisdiction disseminate knowledge for everyone involved with understanding and preventing cybercrime business entities private citizens and government agencies The book is firmly rooted in the law demonstrating that a viable strategy to confront cybercrime must be international in scope

National Security and Counterintelligence in the Era of Cyber Espionage de Silva, Eugenie,2015-11-12 As technology continues to advance the threats imposed on these innovations also continue to grow and evolve As such law enforcement specialists diligently work to counteract these threats promote national safety and defend the individual rights of citizens National Security and Counterintelligence in the Era of Cyber Espionage highlights technological advancements in intelligence systems and law enforcement in relation to cybercrime and reconnaissance issues Focusing on current and emergent threats to national security as well as the technological advancements being adopted within the intelligence field this book is an exhaustive reference source for government officials researchers graduate level students and intelligence and enforcement specialists interested in novel measures in being implemented in the prevention of cybercrime and terrorism

*Cybercrime & Security* Alan E. Brill,Fletcher N. Baldwin,Robert John Munro,1998 Provides detailed coverage of a range of issues including encryption government surveillance privacy enhancing technologies online money laundering and pornography attacks on commerce crimes facilitated by information technology terrorism and obstacles to global cooperation

Dark Web Pattern Recognition and Crime Analysis Using Machine Intelligence Rawat, Romil,Telang, Shrikant,William, P.,Kaur,

Upinder,C.U., Om Kumar,2022-05-13 Data stealing is a major concern on the internet as hackers and criminals have begun using simple tricks to hack social networks and violate privacy Cyber attack methods are progressively modern and obstructing the attack is increasingly troublesome regardless of whether countermeasures are taken The Dark Web especially presents challenges to information privacy and security due to anonymous behaviors and the unavailability of data To better understand and prevent cyberattacks it is vital to have a forecast of cyberattacks proper safety measures and viable use of cyber intelligence that empowers these activities Dark Web Pattern Recognition and Crime Analysis Using Machine Intelligence discusses cyberattacks security and safety measures to protect data and presents the shortcomings faced by researchers and practitioners due to the unavailability of information about the Dark Web Attacker techniques in these Dark Web environments are highlighted along with intrusion detection practices and crawling of hidden content Covering a range of topics such as malware and fog computing this reference work is ideal for researchers academicians practitioners industry professionals computer scientists scholars instructors and students Hunting Cyber Criminals Vinny Troia,2020-02-11 The skills and tools for collecting verifying and correlating information from different types of systems is an essential skill when tracking down hackers This book explores Open Source Intelligence Gathering OSINT inside out from multiple perspectives including those of hackers and seasoned intelligence experts OSINT refers to the techniques and tools required to harvest publicly available data concerning a person or an organization With several years of experience of tracking hackers with OSINT the author whips up a classical plot line involving a hunt for a threat actor While taking the audience through the thrilling investigative drama the author immerses the audience with in depth knowledge of state of the art OSINT tools and techniques Technical users will want a basic understanding of the Linux command line in order to follow the examples But a person with no Linux or programming experience can still gain a lot from this book through the commentaries This book s unique digital investigation proposition is a combination of story telling tutorials and case studies The book explores digital investigation from multiple angles Through the eyes of the author who has several years of experience in the subject Through the mind of the hacker who collects massive amounts of data from multiple online sources to identify targets as well as ways to hit the targets Through the eyes of industry leaders This book is ideal for Investigation professionals forensic analysts and CISO CIO and other executives wanting to understand the mindset of a hacker and how seemingly harmless information can be used to target their organization Security analysts forensic investigators and SOC teams looking for new approaches on digital investigations from the perspective of collecting and parsing publicly available information CISOs and defense teams will find this book useful because it takes the perspective of infiltrating an organization from the mindset of a hacker The commentary provided by outside experts will also provide them with ideas to further protect their organization s data Cyber Crime Investigations James Steele,Anthony Reyes,Richard Britton,Kevin O'Shea,2011-04-18 Written by a former NYPD cyber cop this is the only book available that discusses the hard questions cyber crime investigators are asking The

book begins with the chapter What is Cyber Crime This introductory chapter describes the most common challenges faced by cyber investigators today The following chapters discuss the methodologies behind cyber investigations and frequently encountered pitfalls Issues relating to cyber crime definitions the electronic crime scene computer forensics and preparing and presenting a cyber crime investigation in court will be examined Not only will these topics be generally be discussed and explained for the novice but the hard questions the questions that have the power to divide this community will also be examined in a comprehensive and thoughtful manner This book will serve as a foundational text for the cyber crime community to begin to move past current difficulties into its next evolution This book has been written by a retired NYPD cyber cop who has worked many high profile computer crime cases Discusses the complex relationship between the public and private sector with regards to cyber crime Provides essential information for IT security professionals and first responders on maintaining chain of evidence

**Cyber Security, Forensics and National Security** Vinay Aseri, Sumit Kumar Choudhary, Adarsh Kumar, 2025-10-15 The book serves two very important purposes Firstly the concept of vulnerabilities due to cyberattacks in all walks of lives are explained along with how to detect and reduce the risk through digital forensics Secondly the book describes how such threats at a larger scale can threaten national security This book discusses for the first time various dimensions of national security the risks involved due to cyber threats and ultimately the detection and prevention of cyber threats through cyber forensics and cybersecurity architectures This book empowers readers with a deep comprehension of the various cyber threats targeting nations businesses and individuals allowing them to recognize and respond to these threats effectively It provides a comprehensive guide to digital investigation techniques including evidence collection analysis and presentation in a legal context addressing a vital need for cybersecurity professionals and law enforcement The book navigates the complex legal and policy considerations surrounding cybercrime and national security ensuring readers are well versed in compliance and ethical aspects The primary purpose of Cybersecurity Forensics and National Security is to fill a critical gap in the realm of literature on cybersecurity digital forensics and their nexus with national security The need for this resource arises from the escalating threats posed by cyberattacks espionage and other digital crimes which demand a comprehensive understanding of how to investigate respond to and prevent such incidents

Features

- 1 This book consists of content dedicated to national security to assist law enforcement and investigation agencies
- 2 The book will act as a compendium for undertaking the initiatives for research in securing digital data at the level of national security with the involvement of intelligence agencies
- 3 The book focuses on real world cases and national security from government agencies law enforcement and digital security firms offering readers valuable insights into practical applications and lessons learned in digital forensics as well as innovative methodologies aimed at enhancing the availability of digital forensics and national security tools and techniques
- 4 The book explores cutting edge technologies in the field of digital forensics and national security leveraging computational intelligence for enhanced

reliability engineering sustainable practices and more

**Digital Crime** Neil Barrett,1997 Neil Barrett a member of ACPO s working party involved in suggesting how the Internet should be policed provides an examination of the security risks in cyberspace

**Handbook of Electronic Security and Digital Forensics** Hamid Jahankhani,2010 The widespread use of information and communications technology ICT has created a global platform for the exchange of ideas goods and services the benefits of which are enormous However it has also created boundless opportunities for fraud and deception Cybercrime is one of the biggest growth industries around the globe whether it is in the form of violation of company policies fraud hate crime extremism or terrorism It is therefore paramount that the security industry raises its game to combat these threats Today s top priority is to use computer technology to fight computer crime as our commonwealth is protected by firewalls rather than firepower This is an issue of global importance as new technologies have provided a world of opportunity for criminals This book is a compilation of the collaboration between the researchers and practitioners in the security field and provides a comprehensive literature on current and future e security needs across applications implementation testing or investigative techniques judicial processes and criminal intelligence The intended audience includes members in academia the public and private sectors students and those who are interested in and will benefit from this handbook

Digital Forensics and Incident Response Gerard Johansen,2022-12-16 Incident response tools and techniques for effective cyber threat response Key Features Create a solid incident response framework and manage cyber incidents effectively Learn to apply digital forensics tools and techniques to investigate cyber threats Explore the real world threat of ransomware and apply proper incident response techniques for investigation and recovery Book DescriptionAn understanding of how digital forensics integrates with the overall response to cybersecurity incidents is key to securing your organization s infrastructure from attacks This updated third edition will help you perform cutting edge digital forensic activities and incident response with a new focus on responding to ransomware attacks After covering the fundamentals of incident response that are critical to any information security team you ll explore incident response frameworks From understanding their importance to creating a swift and effective response to security incidents the book will guide you using examples Later you ll cover digital forensic techniques from acquiring evidence and examining volatile memory through to hard drive examination and network based evidence You ll be able to apply these techniques to the current threat of ransomware As you progress you ll discover the role that threat intelligence plays in the incident response process You ll also learn how to prepare an incident response report that documents the findings of your analysis Finally in addition to various incident response activities the book will address malware analysis and demonstrate how you can proactively use your digital forensic skills in threat hunting By the end of this book you ll be able to investigate and report unwanted security breaches and incidents in your organization What you will learn Create and deploy an incident response capability within your own organization Perform proper evidence acquisition and handling Analyze the evidence collected and determine the root cause of a security incident Integrate digital

forensic techniques and procedures into the overall incident response process Understand different techniques for threat hunting Write incident reports that document the key findings of your analysis Apply incident response practices to ransomware attacks Leverage cyber threat intelligence to augment digital forensics findings Who this book is for This book is for cybersecurity and information security professionals who want to implement digital forensics and incident response in their organizations You ll also find the book helpful if you re new to the concept of digital forensics and looking to get started with the fundamentals A basic understanding of operating systems and some knowledge of networking fundamentals are required to get started with this book

*Cyber Security, Artificial Intelligence, Data Protection & the Law* Robert Walters,Marko Novak,2021-08-24 This book provides a comparison and practical guide of the data protection laws of Canada China Hong Kong Macau Taiwan Laos Philippines South Korea United States and Vietnam The book builds on the first book Data Protection Law A Comparative Analysis of Asia Pacific and European Approaches Robert Walters Leon Trakman Bruno Zeller As the world comes to terms with Artificial Intelligence AI which now pervades the daily lives of everyone For instance our smart or Iphone and smart home technology robots televisions fridges and toys access our personal data at an unprecedented level Therefore the security of that data is increasingly more vulnerable and can be compromised This book examines the interface of cyber security AI and data protection It highlights and recommends that regulators and governments need to undertake wider research and law reform to ensure the most vulnerable in the community have their personal data protected adequately while balancing the future benefits of the digital economy

**Countering Cyberterrorism** Reza Montasari,2023-01-05 This book provides a comprehensive analysis covering the confluence of Artificial Intelligence AI Cyber Forensics and Digital Policing in the context of the United Kingdom UK United States US and European Union EU national cybersecurity More specifically this book explores ways in which the adoption of AI algorithms such as Machine Learning Deep Learning Natural Language Processing and Big Data Predictive Analytics BDPAs transforms law enforcement agencies LEAs and intelligence service practices It explores the roles that these technologies play in the manufacture of security the threats to freedom and the levels of social control in the surveillance state This book also examines the malevolent use of AI and associated technologies by state and non state actors Along with this analysis it investigates the key legal political ethical privacy and human rights implications of the national security uses of AI in the stated democracies This book provides a set of policy recommendations to help to mitigate these challenges Researchers working in the security field as well advanced level students in computer science focused on security will find this book useful as a reference Cyber security professionals network security analysts police and law enforcement agencies will also want to purchase this book

**Deception in the Digital Age** Cameron H. Malin,Terry Gudaitis,Thomas Holt,Max Kilger,2017-06-30 Deception in the Digital Age Exploiting and Defending Human Targets Through Computer Mediated Communication guides readers through the fascinating history and principles of deception and how these techniques and

stratagems are now being effectively used by cyber attackers Users will find an in depth guide that provides valuable insights into the cognitive sensory and narrative bases of misdirection used to shape the targeted audience s perceptions and beliefs The text provides a detailed analysis of the psychological sensory sociological and technical precepts that reveal predictors of attacks and conversely postmortem insight about attackers presenting a unique resource that empowers readers to observe understand and protect against cyber deception tactics Written by information security experts with real world investigative experience the text is the most instructional book available on the subject providing practical guidance to readers with rich literature references diagrams and examples that enhance the learning process Deeply examines the psychology of deception through the lens of misdirection and other techniques used by master magicians Explores cognitive vulnerabilities that cyber attackers use to exploit human targets Dissects the underpinnings and elements of deception narratives Examines group dynamics and deception factors in cyber attacker underground markets Provides deep coverage on how cyber attackers leverage psychological influence techniques in the trajectory of deception strategies Explores the deception strategies used in today s threat landscape phishing watering hole scareware and ransomware attacks Gives unprecedented insight into deceptive Internet video communications Delves into the history and deception pathways of nation state and cyber terrorism attackers Provides unique insight into honeypot technologies and strategies Explores the future of cyber deception

**Digital Forensics Explained** Greg Gogolin,2012-12-03 The field of computer forensics has experienced significant growth recently and those looking to get into the industry have significant opportunity for upward mobility Focusing on the concepts investigators need to know to conduct a thorough investigation Digital Forensics Explained provides an overall description of the forensic practice from a practitioner s perspective Starting with an overview the text describes best practices based on the author s decades of experience conducting investigations and working in information technology It illustrates the forensic process explains what it takes to be an investigator and highlights emerging trends Filled with helpful templates and contributions from seasoned experts in their respective fields the book includes coverage of Internet and email investigations Mobile forensics for cell phones iPads music players and other small devices Cloud computing from an architecture perspective and its impact on digital forensics Anti forensic techniques that may be employed to make a forensic exam more difficult to conduct Recoverability of information from damaged media The progression of a criminal case from start to finish Tools that are often used in an examination including commercial free and open source tools computer and mobile tools and things as simple as extension cords Social media and social engineering forensics Case documentation and presentation including sample summary reports and a cover sheet for a cell phone investigation The text includes acquisition forms a sequential process outline to guide your investigation and a checklist of supplies you ll need when responding to an incident Providing you with the understanding and the tools to deal with suspects who find ways to make their digital activities hard to trace the book also considers cultural implications ethics and the psychological effects that digital forensics

investigations can have on investigators      *Using Computational Intelligence for the Dark Web and Illicit Behavior Detection*  
Rawat, Romil, Kaur, Upinder, Khan, Shadab Pasha, Sikarwar, Ranjana, Sankaran, K. Sakthidasan, 2022-05-06 The Dark Web is a known hub that hosts myriad illegal activities behind the veil of anonymity for its users For years now law enforcement has been struggling to track these illicit activities and put them to an end However the depth and anonymity of the Dark Web has made these efforts difficult and as cyber criminals have more advanced technologies available to them the struggle appears to only have the potential to worsen Law enforcement and government organizations also have emerging technologies on their side however It is essential for these organizations to stay up to date on these emerging technologies such as computational intelligence in order to put a stop to the illicit activities and behaviors presented in the Dark Web Using Computational Intelligence for the Dark Web and Illicit Behavior Detection presents the emerging technologies and applications of computational intelligence for the law enforcement of the Dark Web It features analysis into cybercrime data examples of the application of computational intelligence in the Dark Web and provides future opportunities for growth in this field Covering topics such as cyber threat detection crime prediction and keyword extraction this premier reference source is an essential resource for government organizations law enforcement agencies non profit organizations politicians computer scientists researchers students and academicians

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